



**BIO OSMO BERHAD**  
**BIO OSMO BERHAD**  
(Company No.: 740838-A)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Bio Osmo Berhad (“Bio Osmo” or the “Company”) will be held at Seminar Room, Bangunan Ke-3 (Lobby), Kelab Golf Negara Subang (KGNS), Jalan SS 7/2, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan on Thursday, 21 February 2019 at 10.30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution:

**ORDINARY RESOLUTION**

**PROPOSED RENEWAL OF AND NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

“**THAT** approval be hereby given to the Company and/or its subsidiaries (“Bio Osmo Group”) to enter into the recurrent related party transactions of a revenue or trading nature as set out in Sections 2.3 and 2.4 of this Circular, with the related parties mentioned therein which are necessary, for the Bio Osmo Group to carry out day-to-day operations which are carried out in the ordinary course of business on terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of minority shareholders (“Proposed Shareholders’ Mandate”).

**THAT** the authority conferred shall continue to be in force until:

- (i) the conclusion of the next annual general meeting of the Company following the Extraordinary General Meeting, unless the authority is renewed by a resolution passed at the next annual general meeting;
  - (ii) the expiration of the period within which the next annual general meeting of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
  - (iii) revoked or varied by a resolution passed by the shareholders in general meeting,
- whichever is the earlier;

**AND THAT** the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Shareholders’ Mandate.

**BY ORDER OF THE BOARD**

SIEW SUET WEI (MAICSA 7011254)  
LIM YEN TENG (LS0010182)  
TEE SIEW LEE (LS0009570)  
Company Secretaries

Kuala Lumpur  
31 January 2019

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 14 February 2019 shall be eligible to attend the EGM or appoint proxy(ies) to attend, speak and vote on his/her behalf.
2. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting and where two (2) proxies are appointed, a member shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid provided that where a member of the Company is an authorised nominee as defined in accordance with the provisions of the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to participate, speak and vote at the meeting.
4. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of EGM of the Company will be put to vote by way of poll. The Company will appoint at least one (1) scrutineer to validate the votes cast at the EGM.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney or if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly appointed under a Power of Attorney.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“Omnibus Account”) as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
7. The instrument appointing a proxy must be deposited at the Company’s Registered Office at 5-9A, The Boulevard Offices, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than 48 hours before the time set for holding the meeting or any adjournment thereof.